



Date: 30.09.2020

BSE Limited  
Department of Corporate Affairs  
P.J Tower  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

SCRIP CODE: 532114

**Subject: Gist of the Proceedings of the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020.**

The 36<sup>th</sup> Annual General Meeting of the Shareholders of the Company was held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 2:00 P.M. through the Video Conferencing (VC) in accordance with the Circular issued by the MCA and SEBI.

Mr. Anup Nargas, Whole Time Director of the Company and other Officers including Statutory Auditor and Secretarial Auditor were present in the Meeting.

Ms. Sarita Chaurasia, Company Secretary welcomed the Shareholders and introduced the officials joining the meeting via VC and requested the members to elect the chairman for the meeting. The members unanimously elected Mr. Anup Nargas - Whole Time Director of the Company as Chairman of the meeting. Thereafter, Mr. Anup Nargas chaired the Annual General Meeting.

Total 24 members (including authorized representatives) attended the meeting as per records of attendance. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman welcomed all the Shareholders at the 36<sup>th</sup> Annual General Meeting and addressed the members with particular reference to financial performance of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 and future outlook. Thereafter, the Chairman read the Auditors' Report and Notice and then invited the Shareholders for their queries and observations.

Thereafter, the Company Secretary informed the Members that the Company had provided Remote E-voting facility to all the Members entitled to cast their vote (i.e. persons who were Members on 23<sup>rd</sup> September, 2020, being the cut-off date) on all the Resolutions as set out in the Notice of AGM (i.e. from period from 27<sup>th</sup> September, 2020 (09:00 AM) to 29<sup>th</sup> September, 2020 (05:00 PM) as per the provisions of Companies Act, 2013 read with rules framed thereunder.

She further informed that Ms. Mayuri Sinha, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of carrying out the remote E-voting process in a fair and transparent manner.

**ALCHEMIST REALTY LIMITED**

CIN : L21100DL1983PLC334800

Red. Office : Building No. 23, Nehru Place, New Delhi - 110019, Phone : 011 - 40600800 Fax : 011 - 40600888  
Website : [www.alchemistrealty.com](http://www.alchemistrealty.com) E-mail : [investors.realty@alchemist.co.in](mailto:investors.realty@alchemist.co.in)

The Company Secretary explained the objective and implications of the resolutions before putting them to vote at the meeting. Each resolution was proposed and seconded by the members.

The Company Secretary further informed that the results would be declared after considering the Voting by using Remote E-Voting facility and Voting done by the Members present in the AGM. She also informed that the Results would be submitted to the Stock Exchange (BSE) on or before 2<sup>nd</sup> October, 2020 and it will also be placed on the website of the Company.

Thereafter, the Chairman thanked the Shareholders and others for attending the Meeting. The meeting was concluded at 02.10 PM.

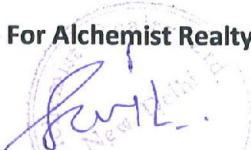
The Company Secretary proposed a vote of thanks to the chair and meeting ended.

**This is in compliance of the Regulation 30 read with sub Para 13 of Para-A of Part-A of Schedule III of the Securities Exchange Board of India (Listing Obligations and disclosure Requirement) Regulation, 2015.**

Thanking You.

Yours Faithfully,

**For Alchemist Realty Limited**



**CS Sarita Chaurasia  
(Company Secretary)  
Membership No: A40245**